



## Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, June 22, 2023 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

Recitation of the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Tacoma Public Schools acknowledges that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgment serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

### 4. ROLL CALL

General Counsel Gbenro will call the roll.

### 5. ADOPTION OF THE AGENDA

President Bonbright will call for a motion to amend the agenda or approve as presented.

### 6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

#### 6.1 RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO DOING IT, DOES IT

The Community Partnership Office recommends that the Board of Directors recognize DOING IT, DOES IT as being awarded the Shining Star Community Partner Award.

[APPROVAL OF THE RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO DOING IT, DOES IT](#)

## 7. SUPERINTENDENT'S REPORT

### 7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Trades.

[WHOLE EDUCATOR RECOGNITION: TRADES](#)

### 7.2 GRADING REGULATION UPDATE: 2420R

[GRADING REGULATION 2420R UPDATES](#)

## 8. STAFF REPORT TO THE BOARD

### 8.1 STUDENT INFORMATION SYSTEM (SIS) REPLACEMENT UPDATE

[STUDENT INFORMATION SYSTEM \(SIS\) REPLACEMENT UPDATE](#)

## 9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

### [PUBLIC COMMENT GUIDELINES:](#)

School board members encourage public participation. Your civil input is appreciated. Board members will not respond to your comments during the meeting. The Superintendent or a designee will follow-up with you after the meeting if action is needed. Instead of speaking at a meeting, you may also send an email to the board at [board@tacoma.k12.wa.us](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

#### OPTION 1: VERBAL COMMENT

The General Counsel will call your name when it is your turn to address the school board. Please speak into the microphone. You may have up to three (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

#### OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment (click [blue](#) link below):

- o [Jessi Quizar re: Choose alternate name for McCarver Elementary School renaming](#)
- o [Ashley Harris re: Maintain support for Oakland and students](#)
- o [Brandon Marcia re: FTE funding for Oakland High School](#)
- o [Karen Henderson re: the displacement of Oakland teachers](#)
- o [Shai'Anne Luebbe re: Oakland High School](#)
- o [Lori Gavranich re: FTE funding for Oakland High School](#)
- o [Emily Slagle re: Oakland High School](#)
- o [Marc Perez re: Oakland High School](#)
- o [Amberlynn Kennedy, student, re: Oakland High School](#)

NOTE: The following members of the public submitted written public comment for the June 8, 2023 business meeting, but due to a technical error, they were not included on the agenda. In addition to being attached here, they have retroactively been added to the June 8, 2023 agenda.

- o [Alicia Moore re: Whitman Elementary liaison job position termination](#)
- o [Wendi Cook re: Objection to proposed 2420 Grading & Progress Reports policy change](#)
- o [Catherine Shedd re: Objections to the revisions to Policy 2420 - Grading & Progress Reports](#)

[PUBLIC COMMENTS TO THE BOARD 06-22-23](#)

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE JUNE 8, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE JUNE 8, 2023 BOARD MEETING MINUTES](#)

### 10.2 APPROVAL OF WARRANTS

The Chief Financial Officer recommends that the Board of Directors approve the submission of one general certificate for authorization and, if authorized, approve expenditure of funds within accepted guidelines.

[APPROVAL OF WARRANTS](#)

### 10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

#### 10.4 INTERNATIONAL TRAVEL REQUESTS

##### 10.4.a APPROVAL OF FIELD TRIP REQUEST FOR SAMI/SOTA/IDEA TO OAXACA AND MEXICO CITY, MEXICO, JANUARY 3-30, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the field trip request for staff, 3 chaperones, and 15 students from SAMI/SOTA/IDEA to travel to Oaxaca and Mexico City, Mexico, January 3-30, 2024.

[APPROVAL OF FIELD TRIP REQUEST FOR SAMI/SOTA/IDEA TO OAXACA AND MEXICO CITY, MEXICO, JANUARY 3, 2024 - JANUARY 30, 2024](#)

##### 10.4.b APPROVAL OF SERVICE AND STUDY TOUR FIELD TRIP REQUEST FROM IDEA TO NEPAL, JANUARY 3-30, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the out-of-country field trip request for 15 IDEA students, 1 staff, and 3 chaperones to travel to Nepal, January 3-30, 2024.

[APPROVAL OF SERVICE AND STUDY TOUR FIELD TRIP REQUEST FROM IDEA TO NEPAL, JANUARY 3 - JANUARY 30, 2024](#)

##### 10.4.c APPROVAL OF FIELD TRIP REQUEST FROM FOSS HIGH SCHOOL TO FRANCE AND SPAIN EUROPEAN TOUR 2024, MARCH 30-APRIL 7, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the out-of-country field trip request for 14 Foss High School students, 1 staff, and 4 chaperones to travel to France and Spain, March 30-April 7, 2024.

[APPROVAL OF FIELD TRIP REQUEST FROM FOSS HIGH SCHOOL TO FRANCE AND SPAIN EUROPEAN TOUR 2024, MARCH 30 - APRIL 7, 2024](#)

#### 10.5 FIELD TRIP REQUESTS

See also items 10.4.a, 10.4.b, and 10.4.c in "International Travel" above.

##### 10.5.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL'S BOYS BASKETBALL TEAM TO EUGENE, OREGON, JUNE 23-25, 2023

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for the Stadium Boys Basketball team to attend the University of Oregon basketball camp in Eugene, Oregon, June 23-25, 2023. [Funding Source: Stadium's Boys Basketball Booster Club & families]

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL'S BOYS BASKETBALL TEAM TO EUGENE, OREGON, JUNE 23 - JUNE 25, 2023.](#)

#### 10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the June 22, 2023 Board Meeting.

[APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT](#)

#### 10.7 OTHER

### 11. POLICY MATTERS

None.

### 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for August 24, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

### 13. CURRICULUM AND INSTRUCTION

#### 13.1 APPROVAL OF CONTRACT NO. TSD-23-070 BETWEEN FEDERAL WAY SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM JULY 1, 2023-JUNE 30, 2028

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-070 between Federal Way School District and Tacoma Public Schools from July 1, 2023-June 30, 2028. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-070 BETWEEN FEDERAL WAY SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM JULY 1, 2023 - JUNE 30, 2028](#)

**13.2 APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN TACOMA PARKS FOUNDATION "CLUB BEYOND" PARTNERSHIP AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-AUGUST 31, 2027**

The Assistant Superintendent of K-12 Support, on behalf of the Student Life Director, recommends that the Board of Directors approve the Club B Partnership, Contract No. TSD-23-069, a 3-year contract between the Tacoma Parks Foundation and Tacoma Public Schools from September 1, 2022 through August 31, 2027.

[APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN TACOMA PARKS FOUNDATION "CLUB BEYOND" PARTNERSHIP AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2027.](#)

**13.3 APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TACOMA AND TACOMA PUBLIC SCHOOLS REGARDING JOBS 253 PROGRAM EFFECTIVE JANUARY 2023-DECEMBER 2024**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Innovative Learning and CTE, recommends that the Board of Directors approve the MOU between the City of Tacoma and Tacoma Public Schools from January 1, 2023-December 31, 2024. [Funding Source: CTE]

[APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TACOMA AND TACOMA PUBLIC SCHOOLS REGARDING JOBS 253 PROGRAM EFFECTIVE JANUARY 2023 - DECEMBER 2024](#)

**13.4 APPROVAL OF CONTRACTUAL INTERDISTRICT AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT AND CHIEF LESCHI SCHOOLS FROM JULY 1, 2023, THROUGH AUGUST 31, 2026**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Innovative Learning and CTE, recommends that the Board of Directors approve the Interdistrict Agreement between Tacoma Public Schools and Chief Leschi Schools, July 1, 2023-August 31, 2026. [Funding Source: CTE]

[APPROVAL OF CONTRACTUAL INTERDISTRICT AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT AND CHIEF LESCHI SCHOOLS FROM JULY 1, 2023, THROUGH AUGUST 31, 2026](#)

**13.5 APPROVAL TO PURCHASE NEWSELA LEARNING APPLICATION FOR THE 2023-2025 SCHOOL YEARS**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the Newsela learning application for the 2023-2025 school years in the amount of \$560,000.00 [Funding Source: Technology]

[APPROVAL TO PURCHASE NEWSELA LEARNING APPLICATION FOR THE 2023-2024 SCHOOL YEAR.pdf](#)

**13.6 APPROVAL OF CONTRACT TSD-22-090 ADDENDUM #1 TO PURCHASE NEARPOD LEARNING APPLICATION FOR THE 2023-2024 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the Nearpod learning applications for the 2023-2024 school years in the amount of \$235,726.09. [Funding Source: Technology]

[APPROVAL OF CONTRACT TSD-22-090 ADDENDUM #1 FOR THE PURCHASE NEARPOD LEARNING APPLICATION FOR THE 2023-2024 SCHOOL YEAR.pdf](#)

**13.7 APPROVAL OF HEAD START CARRYOVER FROM THE OFFICE OF HEAD START**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the district's request to the Office of Head Start for a carryover budget in the amount of \$196,169. [Funding Source: Office of Head Start]

[APPROVAL OF HEAD START CARRYOVER FROM THE OFFICE OF HEAD START.pdf](#)

**13.8 APPROVAL OF CONTRACT TSD-20-210 ADDENDUM #5 POWERSCHOOL PLATFORM FOR CLASSROOM LEVEL ASSESSMENTS FOR THE 2023-2024 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve contract TSD-20-210 Addendum #5 between PowerSchool Group, LLC and Tacoma Public Schools to renew the platform for classroom-level assessments in the amount of \$112,732.54 for the 2023-2024 school year. [Funding Source: Technology]

**13.9 APPROVAL OF REVISED REQUEST TO EXTEND HEAD START AWARD LIQUIDATION END DATE**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the request to the Office of Head Start to extend the final liquidation period for ARP Head Start supplemental funding. [Funding source: Office of Head Start]

[APPROVAL OF REVISED REQUEST TO EXTEND HEAD START AWARD LIQUIDATION END DATE.pdf](#)

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND HUGHES GROUP FOR THE LANDSCAPING WORK AT THE OLD BIRNEY SCHOOL BUILDING ON THE CURRENT BIRNEY SCHOOL SITE**

The Chief Operating Officer recommends that the Board of Directors approve the Contract to Hughes Group which outlines services of landscaping work at the Old Birney site in the amount of \$215,795.86 excluding sales tax. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND HUGHES GROUP FOR THE LANDSCAPING WORK AT THE OLD BIRNEY SCHOOL BUILDING ON THE CURRENT BIRNEY SCHOOL SITE](#)

**14.2 APPROVAL OF THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND T STONE CONSTRUCTION FOR SITE CIVIL WORK AT THE OLD BIRNEY SCHOOL BUILDING CURRENTLY ON THE BIRNEY SCHOOL SITE**

The Chief Operating Officer recommends that the Board of Directors approve the contract to T Stone Construction for site civil work at the old Birney site in the amount \$185,800 excluding sales tax. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND T STONE CONSTRUCTION FOR SITE CIVIL WORK AT THE OLD BIRNEY SCHOOL BUILDING CURRENTLY ON THE BIRNEY SCHOOL SITE](#)

**15. OTHER BUSINESS**

**15.1 ADOPTION OF RESOLUTION NO. 2125 TO AUTHORIZE THE PURCHASE OF CITY RIGHT OF WAY-ORDINANCE NO. 28880**

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2125 to authorize the purchase of city right of way - Ordinance No. 28880.

[ADOPTION OF RESOLUTION NO. 2125 TO AUTHORIZE THE PURCHASE OF CITY RIGHT OF WAY-ORDINANCE NO. 28880.pdf](#)

[RESOLUTION NO. 2125 TO AUTHORIZE PURCHASE OF CITY RIGHT OF WAY ORDINANCE NO. 28880.pdf](#)

**15.2 ADOPTION OF RESOLUTION NO. 2126 TO AUTHORIZE THE INTERFUND TRANSFER FROM CAPITAL PROJECTS TO GENERAL FUND 2022-23**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2126 providing for an interfund transfer in an amount up to \$5,500,000 from the Capital Projects Fund to the General Fund for the 2022-23 school year.

[ADOPTION OF RESOLUTION NO. 2126 TO AUTHORIZE THE INTERFUND TRANSFER FROM CAPITAL PROJECTS TO GENERAL FUND 2022-23](#)

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

July 13, 2023  
6:00PM - Business Meeting

August 24, 2023  
6:00PM - Business Meeting

## **18. ADJOURNMENT**

President Bonbright will adjourn the meeting.